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**Board Meeting Minutes**

**December 12, 2022**

**Virtual Zoom Meeting**

**Present:**

Dawn Trussell – President, Paul Heintzman – Vice President, Heather Mair – Past President, Luke Potwarka - Treasurer, Darla Fortune – Secretary, Christine Ausman - Graduate student representative, Rebecca Genoe - Ex-Officio, Barb Hamilton-Hinch, Dan Henhawk, Fenton Litwiller, Kim Lopez, Richard Norman

**Regrets:** Denis Auger, Devan McNeill, Pooneh Torabian

**Minutes**

1. **Welcome**
2. **Guests: Christa Costas-Bradstreet and Troy Glover, CPRA Benefits Hub**

Christa Costas-Bradstreet from CPRA provided an overview of the Benefits Hub (benefitshub.ca). Some of thoughts about the hub expressed by Board members include:

* The site could contain an integrative review of literature related to the benefits of recreation and leisure
* The site could be a place to connect with experts in the field
* The site could collect and make accessible papers published in open access journals
1. **Land Acknowledgement**
2. **Approval of agenda**

**Motion:** to approve the agenda

Moved by: Heather

Seconded by: Dan

Motion passed

1. **Approval of Minutes from May 22, 2022 CALS retreat**

**Motion:** to approve the meeting minutes from May 22, 2022

Moved by: Luke

Seconded by: Richard

Motion passed

1. **Business Arising from the Minutes**
2. Darla reported that the Awards Committee and Anti-Oppression Committee worked together to revise CALS award descriptions to align with EDI principles. She shared the revised descriptions with the Board.

Motion: To approve the updated awards structure aligned with EDI principles

Moved by: Fenton

Seconded by: Dan

Motion passed

Additional changes to be added to award descriptions include:

* Adding the phrase “any untenured researcher at the point of nomination” to the Emerging Scholar award
* Changing the name of graduate student awards to graduate student grants
* Changing the phrasing of “ justice seeking groups” to “equity deserving groups” in the graduate student grants
* Adding a footnote to the opening statement to indicate that this statement is a work in progress and language will continue to be updated and revised to ensure it is as closely aligned with EDI principles as possible
* The Bryan Smale Award for Outstanding Contributions to CALS will be made available annually with the understanding that it may not necessarily be presented every year
1. **Updates and reports**
2. **President Report (Dawn)**

**Dawn provided the following updates:**

• Dawn met with Christa Costas-Bradstreet and Troy Glover to discuss the Benefits Hub and stronger relations with CPRA

• Federation for the Humanities and Social Sciences held their members’ forum and Fenton Litwiller attended on Dawn’s behalf. The focus was on integrating EDID in association governance as well as understanding tax status and responsibilities as a registered charity or a non-profit organization (we are the latter and it appears that this is the better option!)

• The bid process for 2026 has begun with the initial call for letters of intent

1. **Financial Status & Activities (Luke)**

Luke provided an update on the legacy investment fund, which is performing well. Luke also reported he would be stepping away from his position on the Board as of May 2023.

1. **Leisure/Loisir Report (Rebecca)**

Rebecca reported the following journal updates:

* There have been 103 Submissions to Leisure/Loisir so far in 2022
* Approximately 40% have been rejected (note: this is an unofficial statistic as many are still in review and have been neither accepted nor rejected)
* Diversity of submissions continues to be challenging (but a good challenge to have)
* There was a social media session hosted by Taylor and Francis, which led to a revised approach to tweeting. Rebecca has not tweeted recently due to the events happening at Twitter
* Taylor and Francis is making changes to journal page limits. The current limit is 160 pages per issue. Beginning in 2023, the maximum will be removed and replaced with a minimum of 24 articles per year
* A new special issue on engaging struggle will be out this month and two additional special issues (anti-racism, and inclusion) are slated for 2023
1. **CCLR 2023 (Paul)**

Paul reported that he has confirmed the keynote speakers for CCLR 2023. He also reported that the organizing committee received $2000 from the University of Ottawa to help cover the registration of conference volunteers.

1. **Awards and Grants Committee (Darla)**

The update from the Awards and Grants committee came earlier in the meeting when discussing business arising from the minutes

1. **Anti-Oppression Committee (Fenton)**

Fenton reported that the Anti-Oppression Committee created a 2REAL (2SLGBTQIA+, Race, Ethnicity, Anti-oppression and Leisure) CCLR pre-conference for graduate students and early career scholars to connect with mentors to network and write. The committee has also worked with the awards committee to make changes to the CALS awards process to reflect EDI principles.

1. **Outreach Committee (Heather)**

Heather noted that she is involved with the TALS Global Governance Committee and they are working through a survey of people who participated in the New Leisure Studies webinar series (which ran throughout the pandemic) to see where to go next. The committee put together an abstract for CCLR called ‘Global Conversations’ which is the start of an initiative to bring allied leisure orgs together at each other’s events. The next step for the committee is to create a list of principles for how and why CALs collaborates and connects with allied groups.

1. **Communication Committee (Richard)**

Rich reported the following updates:

* CALS website updates are ongoing in French and English
* Plans for updating the website: awards in January, CCLR, other
* A decision is needed about the long-term vision for the website and functionality to handle new/existing needs
* The current hosting facility is cumbersome to accomplish new updates (i.e., members section etc.)
1. **New Business**
	1. **CCLR 2023 Host Innovation Grant Application Review (Dawn)**

Motion: To approve host innovation grant application from the CCLR 2023 planning committee in the amount of $2,000

Moved by: Heather

Seconded by: Fenton

The Board decided to move to an e-vote to achieve quorum. Motion passed.

* 1. **Criteria for Review of Bids for the Canadian Congress on Leisure Research (Dawn).** Motion: To approve the updated criteria for the Review of Bids for the Canadian Congress on Leisure Research

Moved by: Barb

Seconded by: Heather

The Board decided to move to an e-vote to achieve quorum. Motion passed.

The updated criteria will reflect the following wording change:

*That the CCLR host community support small businesses whenever possible from equity-deserving groups (including but not limited to Black people, Indigenous people, People of colour, 2SLGBTQIA+, disabled people, and women)*

* 1. **Nominations and Elections Process for 2023-2026 Board (Heather) - deferred to next meeting**
1. **Trail head Items - deferred to next meeting**

**Meeting adjourned**

**Next meeting:** February 2023